

OREGON-DAVIS SCHOOL CORPORATION

Monday, June 17, 2013
Regular School Board Meeting, 6:30 PM

Susan G. Rowles Board Room, Administration Building, Oregon-Davis School Corporation, 5998 North 750 East, Hamlet, IN 46532

[The Board Packet is prepared for review only by School Board Members, Legal Counsel, and Principals if needed as per Indiana Code 5-14-3-3; which exempts the following records from disclosure: "Records that contain intra-agency or inter-agency advisory or deliberative material that are expressions of opinion or are of a speculative nature, and that are communicated for the purpose of decision-making."]

1.0 Call to Order

- 1.01 Welcome
- 1.02 Pledge of Allegiance
- 1.03 Recognition of Visitors

2.0 Consent Agenda

Any member of the School Board may request that any item be removed from the Consent Agenda and voted upon separately

- 2.01 Agenda - June 17, 2013
- 2.02 Minutes - May 20, 2013
- 2.03 Financial Reports
- 2.04 Vendor Claims - \$400,694.71
- 2.05 Payroll Claims - \$185,590.86
- 2.06 Programs -
- 2.07 Resignations and Non-Renewals
- 2.08 Retirement
- 2.09 Employment and Transfers -
 - a. Renewal of HS Guidance - Deb Ecker and
Renewal of Title 1 Counselor, Testing Coordinator, Grant
Specialist/Special Education - Bettie J. Awald
 - b. Elementary Teacher - Brooke Winebrenner
 - c. Family and Consumer Science Teacher - Karen Hinton
 - d. Language Arts/Special Education Teacher - Robyn Healy

2.10 Leave Requests -

- 2.11 Use of Facilities - Starke Co. 4-H Council, July 9, 2013
 - Starke Co. 4-H Fair Board, July 17, 2013
 - Koontz Lake Missionary Church, June 14, 2013

3.0 Discussion/Action Items

3.01 Consideration of advertising for bids to purchase gasoline and diesel fuel for the 2013-2014 school year.

3.02 Intercom system for elementary

3.03 Consideration to add five (5) additional days to contracts for High School Guidance Counselor and High School Guidance Secretary.

3.04 Consideration to approve recommendation to hire Dean Foster as PE/Health Teacher and Boys Varsity Basketball Coach.

4.0 Other Business Items

4.01 Approval of 2014 Budget Calendar

4.02 Consideration to approve Booth Rental at Starke County 4-H Fair.

5.0 Curriculum

6.0 Informational Agenda Items

The report section of the agenda may be limited to not more than 3-minutes per person, as to keep the length of the school board meeting in perspective.

6.01 Board Member Reports

6.02 Superintendent/Principal Reports

6.03 Staff Member Reports

6.04 Requested Visitor Participation

6.05 Adjournment

Note: Any visitor may request to speak to any agenda item on the posted agenda. Visitors should inform the School Board President of such interest in advance by registering before the start of the meeting. A registration sheet will be available at least thirty (30) minutes prior to the meeting. Registration will close five (5) minutes before the scheduled start of the meeting and the Board President will recognize the visitor with special comments and concerns at the appropriate time. All citizens (patrons) are encouraged to attend all School Board meetings to give input and observe proceedings!

June 12, 2013

-NOTICE-

EXECUTIVE SESSION:

In accordance with the I.C. 5-14-1.5-5 and for any reason authorized by federal or state statute, an executive session of the Oregon-Davis Board of School Trustees will be held on **Monday, June 17, 2013 at 6:00 p.m.** (immediately preceding the Regular Board Meeting) in the Susan G. Rowles Board Room of the Administration Building.

- ___ IC 5-14-1.5-6.1 (a) 2(A) collective bargaining
- ___ IC 5-14.1.5-6.1 (a) 2(B) initiation of litigation or litigation...pending
- ___ IC 5-14.1.5-6.1 (a) 2(C) the implementation of security system
- ___ IC 5-14.1.5-6.1 (a) 2(D) the purchase or lease of real property
- ___ IC 5-14.1.5-6.1 (a) 2(E) school consolidation
- XX IC 5-14.1.5-6.1 (a) (4) interviews with industrial or commercial prospects
- XX IC 5-14.1.5-6.1 (a) (5) to receive information about, and interview, prospective employees
- ___ IC 5-14.1.5-6.1 (a) 6(A/B) personnel, to discuss, prior to any determination that individual's status as an employee
- ___ IC 5-14.1.5-6.1 (a) (7) discuss confidential records
- ___ IC 5-14.1.5-6.1 (a) (8) individual student matters
- XX IC 5-14.1.5-6.1 (a) (9) employee job performance
- XX IC 5-14.1.5-6.1 (a) (10) appointment of public officials
- ___ IC 5-14.1.5-6.1 (a) (11) School Board Member training

June 12, 2013

-NOTICE-

EXECUTIVE SESSION:

In accordance with the I.C. 5-14-1.5-5 and for any reason authorized by federal or state statute, an executive session of the Oregon-Davis Board of School Trustees will be held on **Monday, June 17, 2013 at 7:30 p.m.** (immediately following the Regular Board Meeting) in the Susan G. Rowles Board Room of the Administration Building.

- ___ IC 5-14-1.5-6.1 (a) 2(A) collective bargaining
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